

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708212

FILED
Apr 28, 2011
Secretary of State

Entity Name: CYPRESS ISLAND APTS. #1, INC.

Current Principal Place of Business:

930 S E 9TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 122015
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-1115800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TD SUNSHINE PROPERTY MANAGEMENT, LLC
4330 WEST BROWARD BLVD.
STE I
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

TDSUNSHINE PROPERTY MANAGEMENT, LLC
330 SOUTH STATE ROAD 7
STE 500
PLANTATION, FL 33317 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TDSUNSHINE PROPERTY MANAGEMENT, LLC

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KRASNY, WILLIAM
Address: 330 SOUTH STATE ROAD 7, SUITE 500
City-St-Zip: PLANTATION, FL 33317

Title: TD
Name: MACFAYDEN, ED
Address: 330 SOUTH STATE ROAD 7, SUITE 500
City-St-Zip: PLANTATION, FL 33317

Title: SD
Name: NEINKEN, LOIS
Address: 330 SOUTH STATE ROAD 7, SUITE 500
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: SMITH, RICHARD
Address: 330 SOUTH STATE ROAD 7, SUITE 500
City-St-Zip: PLANTATION, FL 33317

Title: AT
Name: BENNEY, WILLIAM
Address: 330 SOUTH STATE ROAD 7, SUITE 500
City-St-Zip: PLANTATION, FL 33317

Title: VPD
Name: DEFERRARI, PAT
Address: 330 SOUTH STATE ROAD 7, SUITE 500
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM KRASNY

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date